

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, January 18, 2022

CONVENED 2:30 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Norman Crow
Vice Chairperson Matthew Wilson
Councilmember Lee Busby

ABSENT

Councilmember Cassius Lanier (alternate)

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(W/B)**

NEW BUSINESS

Approved request by Molly Lay to create and place a piece of artwork along the River Walk. **(W/B; Molly Lay presented this item.)**

Granted approval to enter into minor public works contract with Jim House & Associates, Inc. to repair pump no. 1 at the Water Resource and Recovery Facility (WRRF) Raw Sewage Pump Station totaling \$34,664.00. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved minor public works contract with Sheppard Services for pump repair at Lift Station 39 totaling \$16,356.75. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted approval to enter into minor public works contract with Jim House & Associates, Inc. to repair pump no. 2 at the Water Resource and Recovery Facility (WRRF) Raw Sewage Pump Station totaling \$9,646.00. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved change order no. 1 to the construction contract with GFC Construction, Inc. for the Martin Luther King Jr. Blvd./Jack Warner Parkway Improvements project totaling \$1,253,101.59 with a time extension of 110 calendar days. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved amendment no. 4 to task order directive no. 1 to existing professional services agreement with BKI for the Martin Luther King Jr. Blvd./Jack Warner Parkway Improvements project totaling \$961,005.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved amendment no. 1 to task order directive no. 3 to existing professional services agreement with BKI for the Martin Luther King Jr. Blvd./Jack Warner Parkway Improvements project totaling \$316,671.00. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Approved engineering services contract with Duncan Coker Associates, PC for the Woodland Forrest Gabion Wall Repair project totaling \$47,027.00. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Granted authorization to enter into a facility use agreement with Shelton State Community College at no cost to support the AMI Metering Initiative project. **(W/B; Jarrod Milligan, IPS, presented this item.)**

Granted approval to negotiate scope and fee with Duncan Coker Associates for the Lift Station 22 Force Main Replacement and Wastewater Characterization project. **(B/W; Jarrod Milligan, IPS, presented this item.)**

Approved resolution authorizing Amphitheater sponsorship contract with Prokleen. **(W/B; Scott Holmes, City Attorney, and Stacy Vaughn, Director of Public Services, presented this item.)**

ADJOURNED 2:51 p.m. (B/W)

Vickie Gilliland
City Council Secretary



Following each item of business are the Initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: C-Crow, W-Wilson, B-Busby, L-Lanier. Only "No" votes are distinguished.